

Minutes of bdu3a Zoom Committee Meeting on 8 April 2021

Present: Bev Crofts (Chair), Sarah Wakeford (Secretary), Jean Hassall (Treasurer), Jen Sykes (Membership Secretary), Peter Coombs (Groups' Coordinator), Gwen Webster, Julie White plus two guests.

Minutes from the Zoom meeting of 11 March 2021 agreed.

Business Secretary mentioned that the *Accessibility Policy* and the *Equality, Diversity and Inclusion Policy* had been overlooked with the advent of Covid-19. Thanks to JW and former a Committee member (BH) both policies were ready for Committee approval. SW said she would forward them to Committee.

Treasurer was still awaiting confirmation of year-end figures as well as invoices for room hire.

Membership Secretary said the membership renewal was up to 88 plus one new member.

Groups' Coordinator has contacted Hillstown Village Hall (HVH) to book in groups from 31 May 2021. Once confirmation has been received PC will contact the Group Leaders. PC has had confirmation by the Group Leader of the Village Gardeners Group that it would remain a bdu3a group.

AGM - It was confirmed that the Web Master is now ready to send out the electronic voting forms. JS confirmed that she would send out the documents to the postal and electronic voters after the meeting.

Publicity was discussed. GW re-affirmed her willingness to give talks about the u3a, and asked for ideas on who to approach.

JW will hand over the leaflets regarding safeguarding after the Committee elections. JW also reminded Committee that she has the raffle prizes.

Wendy Lines (guest) agreed to stand for Committee but the other guest required more time before making a decision.

Next meeting on 4 May 2021

Signed

Date